

**MEETING AGENDA**  
**MILTON REGIONAL SEWER AUTHORITY**  
**NOVEMBER 16, 2023**  
**8:00AM**

1. Call to Order
2. Confirmation of Quorum Present
3. Pledge of Allegiance
4. Identification of Public, Staff, and Guests
5. Opportunity for Public Comment
6. Consideration of Minutes of Previous Meeting
7. Staff and Professional Advisor Reports
  - a. MRSA Management
    - i. Laboratory Supervisor – Josh Pipetti
    - ii. Collection System Manager – Anthony Smith
    - iii. Superintendent – Vic Derr
    - iv. Administration Manager – Danna Moser
    - v. Executive Director – Genie Bausinger
  - b. Engineer – Erin Threet
  - c. Solicitor – Tom Marshall
8. Old Business
9. New Business
  - a. Lewis Regionalization Project Contract 2022-01 Payment Application #6
  - b. Lewis Regionalization Project Pennvest Payment Request #7
  - c. CFA H2O Grant Payment Request #5
  - d. ConAgra billing change
  - e. 2024 Budget
  - f. Consideration of Lewis Treatment Plant tank purchase
10. Tabled Business
11. Committee Reports
12. Executive Session
13. Other Business/For the Good of the Order
14. Motion to Adjourn